



Joint Meeting
Chicago Metropolitan Agency for Planning (CMAP)
and MPO Policy Committee
Minutes

October 10, 2018

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Board and MPO
Policy Committee
Members Present:**

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Randy Blankenhorn, MPO Policy Committee Chair, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane and Kendall Counties, Franco Coladipietro-representing DuPage County, Michael Connelly-representing the CTA, Jim Derwinski-representing Metra, Janel Forde-representing the City of Chicago, Liz Gorman-representing Illinois State Toll Highway Authority, Scott Hennings and Chairman Jack Franks)-representing McHenry County, Scott Koepfel-representing Kendall County, Richard Kwasneski-representing PACE, Al Larson-representing northwest Cook County, Chris Lauzen-representing Kane County, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County, Martin Oberman-representing the City of Chicago, Leanne Redden-representing the RTA and a non-voting member of the CMAP Board, Rick Reinbold-representing south suburban Cook County, Rebekah Scheinfeld-representing CDOT, Jeffery Schielke-representing the Council of Mayors, Carolyn Schofield-representing McHenry County, Shane Schneider-representing Lake County, Chris Snyder-representing DuPage County, Lawrence Walsh-representing Will County, Matthew Walsh-representing west Cook County, Terry Wepler-representing Lake County, Diane Williams-representing Cook County, John Yonan-representing Cook County, non-voting Policy Committee member Catherine (Kay) Batey-representing FHWA, and non-voting Policy Committee member Erik Varela-representing Class I Railroads.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Tom Garritano, Stephane Phifer, Jesse Elam, Liz Schuh, and Sherry Kane

Others Present: Peter Austin-McHenry County, Elaine Bottomley-WCGL, Kevin Carrier-Lake County, Lynette Ciavarella-Metra, Jack Cruikshank-WCGL, John Donovan-FHWA, Jackie Forbes-Kane/Kendall Council,

Glenn Fulkerson-FHWA, Tony Greep-FTA, Emily Karry-Lake County, Mike Klemens-Kane/Kendall Council, Jon-Paul Kohler-FHWA, Hugh O'Hara-WCGL, Holly Ostdick-IDOT, Nick Palmer-Will County, Ryan Peterson-Kane/Kendall Council, Thomas Rickert-Kane/Kendall Council, David Seglin-CDOT, Troy Simpson-Kane/Kendall Council, Jeff Zoepfel-Village of Montgomery, and Rocco Zucchero-Illinois Tollway.

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 8:05 a.m., and asked Board and MPO Policy Committee members introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of CMAP Board Meeting Minutes

A motion to approve the minutes of the CMAP Board meeting of September 12, 2018, as presented made by Rita Athas was seconded by Mayor Al Larson, and with all in favor, carried.

4.0 Approval of MPO Policy Committee Meeting Minutes

A motion to approve the minutes of the MPO Policy Committee meeting of June 14, 2018, as presented made by Mayor Jeffery Schielke was seconded by Rebekah Scheinfeld, and with all in favor, carried.

5.0 Executive Director's Report

CMAP Executive Director Joe Szabo reported that a Local Technical Assistance (LTA) program update was included in the packet. Regarding ON TO 2050, Szabo offered background on: development (3-year process, framework, and vision); outreach (over 2 dozen strategy reports, 5 alternative future forums, engaging more than 100,000 in meetings and workshops in the 7-county area); principles (Inclusive Growth, Resilience, and Prioritized Investment); and the plan itself (870 pages, additional 1200 pages in public comment, it's interactive and web-based). Szabo acknowledged the efforts of the entire CMAP staff (particularly Liz Schuh, the plan's author), Board Chair Mayor Bennett, IDOT Secretary Randy Blankenhorn, the Board and MPO Policy Committee members, and the many partners that contributed to the effort.

6.0 Council of Mayors Report

On behalf of the Council of Mayors Executive Committee, Mayor Jeffrey Schielke reported that the committee had met in August, considered the proposed policies for the STP Active Program Management and the STP Shared Fund, and discussed comments and letters received from CMAP partners. The policies, Schielke continued, were adopted by the STP Project Section Committee in September. Additionally, CMAP staff presented an overview of the implementation priorities of the ON TO 2050 Plan, and Local Technical Assistance (LTA) program staff gave a presentation on the development and key recommendations of the Des Plaines Comprehensive Plan. The Council of Mayors Executive Committee meets next, Schielke concluded, on November 13, 2018.

7.0 CMAP Committee Reports

The Programming and Planning Committees met jointly on October 3. Vice Chair of the Programming Committee Rita Athas reported that the Committees jointly recommended approval of the ON TO 2050 Comprehensive Regional Plan to the CMAP Board. The Programming Committee also recommended approval of the ON TO 2050/FFY 2019-2024 TIP Conformity Analysis and the FFY 2019-2024 Transportation Improvement Program (TIP). Local Technical Assistance (LTA) program staff gave a presentation on the development and key recommendations of the Des Plaines Comprehensive Plan and reported that applications for a Call for Projects under the LTA program supporting ON TO 2050, are due October 26.

A written summary of the working committees and the Council of Mayors Executive Committee was distributed.

8.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon asked that the Board approve a contract for Project Management Services of Municipal Pavement Management Plans to AECOM in an amount not to exceed \$194,856.00.

A motion by Carolyn Schofield, seconded by Mayor Al Larson to approve the contract award as presented, and with all in favor, carried.

9.0 Election of MPO Policy Committee Vice Chair

Nominating Committee Chair Mayor Jeffery Schielke reported that the nominating committee, consisting of himself (representing municipal government), Leanne Redden (representing a public transportation agency), Rebekah Scheinfeld (representing road administration), Scott Gryder (representing County government), and Frank Beal (representing the regional planning agency), unanimously recommended that John Yonan, Superintendent-Cook County Department of Transportation and Highways be appointed to the position of Vice Chair of the MPO Policy Committee for calendar year 2019. A motion by Mayor Jeffery Schielke was seconded by Rebekah Scheinfeld to approve the recommendation of the nominating committee. All in favor, the motion carried.

10.0 Approval of the ON TO 2050 Comprehensive Regional Plan, the ON TO 2050/FFY 2019-2024 TIP Conformity Analysis, and the FFY 2019-2024 Transportation Improvement Program (TIP)

CMAP staff Liz Schuh echoed thanks for all the work and contribution over the past 3 years and emphasized the role that CMAP staff had played in getting the plan to where it is today. Schuh reported that approval of the following are requested. Regarding the ON TO 2050/FFY 2019-2024 TIP Conformity Analysis--as was described in the Air Quality Conformity Analysis appendix--the analysis found that the air quality impacts of the regionally significant projects in ON TO 2050 and existing non-exempt or exempt tested projects included in the FFY 2014-2019 TIP that will be carried forward into the FFY 2019-2024 TIP meet all applicable requirements for conformity to the state implementation plan and applicable provisions of the Clean Air Act. Also for approval is the FFY 2019-2024 Transportation Improvement Plan (TIP) and finally, approval of the ON TO 2050

Comprehensive Regional Plan. As directed by the CMAP Board ON TO 2050 builds on GO TO 2040, and in doing so provides more specific and implementable direction and to select new areas to be bold and help the region move forward, as is seen in the inclusive growth work and adapting to emerging technology in building local capacity. Facing warning signs in the region, there are also many assets to build upon, Schuh continued, in terms of a diverse economy, well-trained work force, strong infrastructure, and a strong quality of life. The Plan, guided by the three principles of Inclusive Growth, Resilience, and Prioritized Investment, is divided into five topical chapters of Community, Mobility, Prosperity, Environment, and Governance. Seen as a first step today in approving the plan CMAP will move right into implementation efforts.

On behalf of the CMAP Board, a motion by Mayor John Noak was seconded by President Rick Reinbold to approve the ON TO 2050/FFY 2019-2024 TIP Conformity Analysis, and the FFY 2019-2024 Transportation Improvement Program (TIP), and with all in favor, the motion carried.

Mayor Terry Weppler asked to be heard and stated in part, that Lake County supports ON TO 2050, but that Route 53, a priority project in GO TO 2040, was removed from ON TO 2050. Weppler cited growth in the county, and a non-binding referendum overwhelmingly supporting the 53 extension as reasons to include the project in the plan. Weppler went on to say that if the study by the Tollway indicates the need and financial viability for the Route 53 plan, he will ask the Board to update ON TO 2050 to include those road improvements in Lake County. Executive Director of the Illinois State Toll Highway Authority, Liz Gorman assured that once the study is complete and as the region’s needs evolve, the Tollway stands ready to partner with other agencies to respond to those needs. Illinois Department of Transportation Secretary and Policy Committee Chair Randy Blankenhorn also assured that if the need and financial viability is present, it would be brought back the CMAP Board and MPO Policy Committee for action at the appropriate time.

Also on behalf of the CMAP Board, a motion by Mayor John Noak was seconded by President Rick Reinbold to approve the ON TO 2050 Comprehensive Regional Plan. A roll call vote followed.

Bennett	Yes
Athas	Yes
Beal	Yes
Brolley	Yes
Coladipietro	Yes
Forde	Yes
Larson	Yes
Madigan	Yes
Noak	Yes
Oberman	Yes
Reinbold	Yes

Schofield	Yes
Walsh	Yes
Weppler	Yes
Williams	Yes

The motion carried.

On behalf of the MPO Policy Committee, a motion by Chris Lauzen was seconded by Rich Kwasneski to approve the ON TO 2050 Comprehensive Regional Plan. A roll call vote followed.

CMAP	Yes
Metra	Yes
McHenry County	Yes
Tollway	Yes
Kendall County	No*
Kane County	Yes
Lake County	Yes
CMAP	Yes
RTA	Yes
CDOT	Yes
Council of Mayors	Yes
Will County	Yes
Cook County	Yes
Pace	Yes
IDOT	Yes

* Scott Koeppel, on behalf of Kendall County, stated that the entire Kendall County Board strongly opposes the vehicle mileage tax, that it would be an invasion of personal privacy, and that they do not believe the state would repeal the motor fuel tax if the vehicle mileage tax is implemented. Citizens have also expressed concerns to staff and the board about the loss of privacy and the burden a new tax would place on them.

The motion carried.

Policy Committee Chair Secretary Blankenhorn also thanked and congratulated CMAP Board Chair Mayor Bennett, and Board members, Executive Director Joe Szabo, and all the CMAP staff for their efforts, building on GO TO 2040, and taking the necessary next steps with ON TO 2050.

A point of order was called about whether the MPO Policy Committee had formally adopted the ON TO 2050/FFY 2019-2024 TIP Conformity Analysis and the FFY 2019-2024 Transportation Improvement Program (TIP). On behalf of the MPO Policy Committee, a motion by Rebekah Scheinfeld, was seconded by Mayor Jeffery Schielke to adopt the ON

TO 2050/FFY 2019-2024 TIP Conformity Analysis and the FFY 2019-2024 Transportation Improvement Program (TIP), and with all in favor, carried.

11.0 Other Business

There was no other business before the joint meeting of the CMAP Board and the MPO Policy Committee.

12.0 Public Comment

There were no comments from the public.

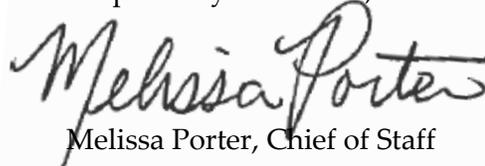
13.0 Next Meeting

The CMAP Board meets next on November 14, 2018; the MPO Policy Committee is scheduled to meet next on January 10, 2019.

14.0 Adjournment

At approximately 8:38 a.m., a motion to adjourn by Mayor Terry Weppler, seconded by Carolyn Schofield, and with all in favor, carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

10-22-2018
/stk

Approved as presented by unanimous vote by the CMAP Board, November 14, 2018